

# **KEY BISCAYNE POLICE OFFICERS' & FIREFIGHTERS' RETIREMENT PLAN**

Village Council Chambers  
560 Crandon Blvd., Key Biscayne, FL 33149  
SPECIAL MEETING OF OCTOBER 28<sup>TH</sup>, 2010

**1. Call to Order** – Chairman Michael Haring called the special meeting of the Key Biscayne Police Officers' & Firefighters' Retirement Plan to order at 6:15 P.M., announcing the meeting had been delayed from 5:30 P.M. until now due to traffic problems encountered by Burgess Chambers.

## **Roll Call**

### Present

Servando M. Parapar, Secretary  
Michael Haring, Chairman  
Sherry L. Reed  
Steve Liedman

### Absent

Jose L. Monteagudo

**OTHERS PRESENT:** Deputy Fire Chief Eric Lang, Alison S. Bieler, Esq., from Cypen & Cypen, Attorneys for the Fund and Joan L. Wall, Administrator.

**2. Approve Transfer of State Supplemental Firefighter Funds in the amount of \$23,722.98 to ICMA Share Plan.** Chairman Haring advised the exact amount of the required funds to be transferred to the Share Plan will be listed on page 6 a of the Annual Report as provided by the actuary. The matter was continued until this information was received.

**3. Burgess Chambers & Associates** – Review of Current Offerings/Discussion/Adoption of possible changes for investment selections for the DROP and SHARE Plans for the following calendar year (*participants have from November 15<sup>th</sup> to December 15<sup>th</sup>, 2010 to make changes for the next calendar year*) – continued from September 23, 2010. Contact with Mr. Chambers indicated he was still in route and it appeared he would not arrive until after 7 P.M. The trustees decided to postpone the matter until Tuesday, November 2<sup>nd</sup>, 2010 at 2 P.M.

The September and October Securities Monitoring Reports were distributed.

**4. Next Meeting Date/Adjournment.** Chairman Haring announced the next regularly scheduled meeting was Thursday, November 18<sup>th</sup>, 2010.

There being no further business before the board, Servando Parapar moved to adjourn at 7 P.M. Steve Liedman seconded the motion. The motion carried unanimously.

Respectfully submitted,

Servando Parapar, Secretary